

State of Colorado



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NOTICE OF STATE DEFERRED COMPENSATION and PUBLIC OFFICIALS' AND EMPLOYEES' DEFINED CONTRIBUTION PLAN COMMITTEE MEETING

FROM: Suzanne E. Kubec, DC Plan Administrator

SUBJECT: Meeting Thursday, September 25, 2008

PLACE: 200 E. 14th LSB Bldg Rm. B
Denver, CO 80203

The meeting will be broadcast live at <http://www.colorado.gov/dpa/dhr/benefits>, under "Hot Topics" click on "Listen to 457 Committee Meeting Live 9-25-08". The legislative page opens then choose "Legislative Audit Committee Hearing Room".

TIME: 1:30 p.m. - 4:30 p.m.

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| 1. Roll Call | 2 mins. 1:30 p.m. |
| 2. Approval of Minutes – July (no August meeting) | 5 mins. 1:32 p.m. |
| 3. Approval of Agenda | 3 mins. 1:37 p.m. |
| 4. Announcements – Suzanne Kubec | 15 mins. 1:40 p.m. |
| 5. Public Comments | 5 mins. 1:55 p.m. |
| 6. Hartford Fund Changes Discussion | 30 mins. 2:00 p.m. |
| 7. Plans' Investment Policy – Review Drafts | 30 mins. 2:30 p.m. |
| 8. Consolidation of Tax-Deferred Plans, Update – Suzanne Kubec | 30 mins. 3:00 p.m. |
| Break | 15 mins. 3:30 p.m. |
| 9. Review of Plans' Quarterly Financials – Adam Bannister, DPA | 15 mins. 3:45 p.m. |
| 10. Monthly Enrollment Activity 457 Plan – Andrew Ahrens | 30 mins. 4:00 p.m. |

NOTE: The next Deferred Compensation Committee meeting will be on **Thursday, October 23, 2008, at 200 E. 14th St. in the Legislative Services Building, Rm. B.** The Executive Committee meets to discuss agenda items one week prior to each committee meeting. Since the time and place vary, please call 303-866-4066 for specific information.

Special accommodations will be provided upon request for person with disabilities. If you are a person with a disability who requires special accommodation to participate in this meeting, please notify Paula Manzanara at 303-866-4066 within 72 hours of meeting date.

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